

RECORD OF PROCEEDINGS
Regular Meeting
October 26, 2020

	<p>The Shelby City Board of Education met in regular session on Monday, October 26, 2020 at 6:00 p.m. in the High School PAC, 1 Whippet Way, Shelby, Ohio 44875</p> <p>1. Meeting Called to Order</p> <ol style="list-style-type: none"> 1.1. The meeting was called to order by President Rose and the pledge was cited. 1.2. The following members were present; Mr. Scott Rose, Mr. Randy Broderick, Mrs. Lorie White, Mrs. Lynn Friebel, and Carl Ridenour. 1.3. The Shelby City Schools will be a place: <ul style="list-style-type: none"> • where all students are <i>proud</i> to attend • where the staff is <i>proud</i> to work • where parents are <i>proud</i> to send their children • that the community is <i>proud</i> to support <p>2. Public Concerns/Acceptance of Agenda (In accordance with Board Policy "BDDH") Anyone wishing to address the Shelby City Board of Education on school matters may do so by being recognized by the chairperson. Persons are requested to identify themselves and give their address before speaking. A maximum of thirty minutes is established for public input. If there are several speakers, each one should be concise and limit remarks to 3 minutes.</p> <ol style="list-style-type: none"> 2.1. Recognize visitors <ol style="list-style-type: none"> 2.1.1. If you wish to comment on any agenda item, notify the president at this time. You will then be given an opportunity to speak on the item during discussion. There were none. 2.1.2. If you wish to comment or make suggestions on items that are not on the agenda, this is the time to notify the president. He will assign a time, now or later on in the agenda, for discussion. There were none. 2.2. Additions or corrections to the agenda – no additions to the agenda but revised the agenda for a separate vote on the MOU.
<p>Approve Minutes: September 28, 2020 October 12, 2020</p> <p>Approve Financial Reports – September 2020</p> <p>Accept Donations</p>	<p>3. Approve Minutes and Financial Reports 71-2020</p> <p>A motion by Mrs. Friebel, seconded by Mrs. White, to approve the Treasurer's recommendations for the following items:</p> <ol style="list-style-type: none"> 3.1. Approving the minutes of the regular meeting on September 28, 2020 and the special meeting on October 12, 2020. 3.2. Approving Financial Reports for September 2020 3.3. Donations and grants, accepting with thanks the following: <ol style="list-style-type: none"> 3.3.1. \$500 donation from Beer's Automotive to the Art Class at Shelby Middle School 3.3.2. Approving a charitable gift of bleachers 3.3.3. \$200 donation to the Little Whippets Preschool from the United Steel Workers AFL-CIO Local Union No. 3057 <p>Vote: Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. White yes Motion Passed 5-0.</p>
<p>Approve Return of Advances</p> <p>Approve Student Activity Budget for SHS Guidance</p>	<p>4. Financial Information 72-2020</p> <p>A motion by Mr. Ridenour, seconded by Mr. Broderick, to approve the Treasurer's recommendations for the following items:</p> <ol style="list-style-type: none"> 4.1. Approving the return of advances from the following: <ol style="list-style-type: none"> 4.1.1. Title II-A 590-9020 \$10,229.21 4.1.2. Title IDEA 516-9020 \$25,250.24 4.1.3. Title IV 599-9020 \$630.93 4.1.4. Early Child Special Ed 587-9020 \$1,719.17 4.1.5. Title I 572-9020 \$ 26,423.97 to general fund 001-0000 4.2. Approve the Student Activity Budget for SHS Guidance for the 2020-2021 school year. <p>Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion Passed 5-0</p>

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5. Superintendent's Report

Ground Breaking Ceremony – wanted to thank those people that were able to be there. Thanked Garmann Miller and Adena. Mr. Tarvin stated that the site work is going well. Mr. Scott Harvey, top soil has been moved to the East side of the building and 8" water line is in which will feed the middle school. Said that as soon as the weather permits the other utilities will be finished. End of January the site work should be finished.

- 5.1. Curriculum Update-just finished with the third grade testing. Just finished open enrollment. With 127 students open enrolled in the District and 74 students open enrolled out of the District. We now have 74 students that are Home School.
- 5.2. We had 386 students that were enrolled in Whippet Academy (virtual learning) at the beginning of the school year and we now have 246 students, 141 students came back to the school (in person learning). Mr. Broderick asked, are the students locked in next semester to what they select. Mr. Walker indicated that they are not.
- 5.3. Mrs. White asked, with students coming back to the school instead of virtual, is this going to affect the District because of the contractual obligations? Mr. Walker, it could, like second grade we are at the seams and we would have to make some adjustments.

6. Personnel

73-2020

A motion by Mrs. Friebe, and seconded by Mr. Broderick, to approve the Superintendent's recommendations for the following items:

- 6.1. Approving an MOU between Shelby City Schools and the Shelby Education Association regarding supplemental contracts for swimming coaches.
- 6.2. Extending the following supplemental contract for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Baylie White	Assistant Swim Coach	.035	1

Vote: Mrs. Friebe yes, Mr. Rose yes, Mr. Ridenour yes, Mr. Broderick yes. Abstain: Mrs. White.
Motion passed 4-0

74-2020

A motion by Mr. Ridenour, and seconded by Mrs. White, to approve the Superintendent's recommendations for the following items:

- 6.3. Approving Scott Milliron, Playground and Lunchroom Supervisor at Auburn Elementary School, 186 day position, 2 hours per day, 0 experience. Effective October 23, 2020. Salary according to schedule.
- 6.4. Approving Kimberly High, Van Driver for Special Needs Students, 186 day position, 3 hours per day, 0 experience, salary according to schedule. Pending completion of requirements and verification of credentials as an Educational Aide. Position based on current need and will be abolished if there is no longer a need to transport.
- 6.5. Approving Jennifer Chew, Server at Shelby Middle School, 186 day position, 2.5 hours per day, Step 0. Salary according to schedule. Effective 10/21/2020.
- 6.6. Approving Luke Foley, Technology Supervisor, for a three-year administrative contract (2020-2021, 2021-2022 and 2022-2023) retroactive to July 1, 2020.
- 6.7. Granting salary step increases due to increased training to the following certified staff, effective the entire 2020-2021 school year, payment beginning November 5, 2020:
 - 6.7.1. Whitney Collins, BA to MA
 - 6.7.2. Lauren Dennis, BA to 150 hrs.
 - 6.7.3. Elizabeth Eyring, MA to MA+15
 - 6.7.4. Molly Fairchild, MA+15 to MA+30
 - 6.7.5. Pamela Hanline, MA to MA+15
 - 6.7.6. Justin Schroeder, MA+15 to MA+30
 - 6.7.7. Morgan Studd, BA to 150 hrs.
- 6.8. Extending the following supplemental contracts for the 2020-2021 school year:

Name	Supplemental Contact	Index	Exp
Amy Bogner	9 th Grade Girls Basketball Coach	.07	9
Samantha Ringwalt	8 th Grade Girls Basketball Coach	.06	2

Approve MOU regarding supplementals for swim coaches

Extend Supplemental

Approve: S. Milliron, K. High, J. Chew, L. Foley Contract



Grant Salary Step Increases

Extend Supplemental Contracts

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<p>Approve R. Johnson for Additional Hours</p>	<p><i>Motion 74-2020 Continued</i> Greg Gallaway, SHS Online Mentor, IS* *\$25 per student, per course, per semester 6.9. Adopting the following resolution: WHEREAS, this Board has posted the positions of: Reserve Girls Basketball Coach Assistant Swim Coach as being available to certified employees of this district and no such employees who are satisfactory to the Board have applied for this position, and WHEREAS, this Board has advertised the position as being available to certified individuals not employed by this district and no such individuals satisfactory to this Board have applied for the position, non-certified individuals who are qualified in accordance with the rules of the State Department of Education to direct, supervise or coach pupil activity programs are hereby employed on a supplemental contract for the 2020-2021 school year as:</p> <table border="1" data-bbox="324 703 966 787"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Index</th> <th>Exp.</th> </tr> </thead> <tbody> <tr> <td>Jackie Garrett</td> <td>Reserve Girls Basketball Coach</td> <td>.10</td> <td>1</td> </tr> <tr> <td>Andy Muntis</td> <td>Assistant Swimming Coach</td> <td>.035</td> <td>4</td> </tr> </tbody> </table> <p>THEREFORE, BE IT RESOLVED THAT: the above individual(s) will be employed formation of a team and completion of requirements</p>	Name	Position	Index	Exp.	Jackie Garrett	Reserve Girls Basketball Coach	.10	1	Andy Muntis	Assistant Swimming Coach	.035	4
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Jackie Garrett	Reserve Girls Basketball Coach	.10	1										
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<p>Approve PAC Workers and Technicians</p>	<p>6.10. Approving Robin Johnson for additional hours for cleaning at Auburn Elementary, to be paid at her regular hourly rate.</p> <p>6.11. Approving Performing Arts Center Workers: <u>Students to be paid @ the current minimum wage per hour:</u> Carson Abbott* Jessalyn Bailey Issiah Beck* Kaden Cirata Ty Cox Brenton Graska Grayson Hinkle Jonathan Magers Wilson Magers* Evan McCormick Mason Niese Philip Snipes* Arica Uplinger Van Winchester* Skyler Winters* Grady Yeager Keynen Zachman* *Pending completion of requirements.</p> <p><u>Technicians, to be paid at a rate of \$20 per hour:</u> Swade Cirata Justin Dabney</p>												
<p>Approve Substitutes</p>	<p>6.12. Placing the following names on the substitute lists for the 2020-2021 school year, salary according to schedule: NCOESC List dated 10/23/2020 <u>Certified Substitute/Tutor Lists:</u> Jacob Carriere, Multi-Age PK-12 Kaitlyn Evans, Career Technical (4-12) Gavin Speelman, Multi-Age PK-12 Jenny Swisher, Multi-Age PK-12 <u>Classified Substitute list:</u> John Craft* Heidi Kleman, Food Service Traven Mansfield, Custodian Leesha Montgomery, Food Service Kathryn Schumacher, Food Service *Pending FBI/BCI Background Check Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes. Motion passed 5-0</p>												

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<p>7. New Business</p> <p style="text-align: center;">75-2020</p> <p>A motion by Mr. Broderick, and seconded by Mr. Ridenour, to approve the Superintendent's recommendations for the following items:</p> <ul style="list-style-type: none"> 7.1. Adopting a resolution to approve \$400,000 to fund additional LFI for the PreK-8 Project. 7.2. Adopting a resolution approving the design development stage submission documents for the new PK-8 school building. 7.3. Approving a resolution selecting Adena as the contractor for the stadium bleacher project and authorizing the owner-contractor agreement with the contractor. 7.4. Approving an early graduation for Vanessa Parrigan, to graduate May 23, 2021. 7.5. Approving an early graduation for Jacob Andrew Williston, to graduate December 29, 2020. 7.6. Approving an agreement with the United Cerebral Palsy Association of Greater Cleveland for Speech and Language Pathology and Multi-Disciplinary Services. 7.7. Approving the Managed Print Services Program Agreement with MT Business Technologies. 7.8. Approving a Subgrant Agreement with the Richland County Board of Commissioners for Mobile "Hot Spots". 7.9. Approving the MOESC service agreement for Title Services at Sacred Heart School FY2021. 7.10. Approving an MOU for participating district LEA's (Plymouth-Shiloh, Buckeye Central, Crestline, Galion and Colonel Crawford). <p>Vote: Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mr. Ridenour yes, Mrs. White yes. Motion passed 5-0</p>	<p>Approve Resolution for Additional LFI</p> <p>Approve DD Stage Submission</p> <p>Resolution Selecting Adena as Stadium Bleacher Contractor Approve Early Graduations</p> <p>Approve Agreement with MT Business Approve Agreement for Mobile "Hot Spots" Approve MOESC Agreement</p>
<p>8. Other Non-Agenda Items</p> <ul style="list-style-type: none"> 8.1. Set date/place and time for the board/administrative work session. Consider date of November 23, 2020, from 7:00 p.m. – 8:30 p.m. following the regular Board meeting. 	<p>Board / Administrative Work Session: November 23, 2020 from 7 – 8:30 pm Following Regular BOE Meeting</p>
<p>9. Executive Session</p> <p style="text-align: center;">76-2020</p> <p>A motion by Mr. Ridenour, seconded by Mrs. White at 6:45 p.m. to move into executive session for the following purpose:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> The appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing <input checked="" type="checkbox"/> To consider the purchase of property or the sale of property if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest <p>Vote: Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes, Mrs. White yes Motion passed 5-0.</p>	
<p>10. Adjourn</p> <p>A motion by Mrs. Friebel, at 9:00 p.m. and seconded by Mr. Broderick, to adjourn the meeting. Vote: Mrs. White yes, Mr. Ridenour yes, Mr. Broderick yes, Mrs. Friebel yes, Mr. Rose yes. Motion passed 5-0</p>	
<p> _____ Scott Rose, Board President</p>	<p> _____ Barbara Donohue, Treasurer</p>